

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Meeting with (b) (6), (b) (7)(C), Harris County Assistant District Attorney

Activity Date:

May 6, 2009

Reporting Official and Date:

(b) (6), (b) (7), SA

10-DEC-2009, Signed by: (b) (6), (b), SA

Approving Official and Date:

(b) (6), (b) (7), SAC

12-DEC-2009, Approved by: (b) (6), SAC

SYNOPSIS

05/06/2009 - A meeting with was conducted with Harris County Assistant District Attorney to discuss CES Environmental Services, inc.

DETAILS

On May 06, 2009 a meeting was conducted with (b) (6), (b) (7)(C), Assistant District Attorney, located at 1201 Franklin Street, 4th floor, Houston, Texas 77002. Those present were: (b) (6), (b) (6), (b), DOJ ECS Prosecutor, SA (b) (6), (b), EPA-CID, SA (b) (6), (b) (7)(C), DOT OIG and (b) (6), (b), TCEQ Criminal Investigator.

(b) (6), indicated that has office had received paperwork from Houston Police Department Investigator (b) (6), (b) that related to CES Environmental Services, Inc. (b) (6), told (b) (6), (b) that (b) had not looked over the paperwork at this time. SA (b) (6), and (b) (6), (b) told (b) (6), (b) to advise if (b) office needed any assistance.